

Board of Selectmen

Minutes

Special Meeting

Selectmen's Conference Room

Friday, March 30, 2012

7:00 a.m.

Members Present: Allan D. Walker Jr., Chandler L. Paquette, D. Mitchell Eaffy

Others Present: Donna Stefanik- Assistant Treasurer, John Navarro- Highway Foreman

1. Call To Order

Walker called meeting to order at 7:00 a.m.

2. FY12-13 Budget Adjustments

The Board of Selectmen was directed by the Board of Finance at their March 27, 2012, meeting to cut \$4, 211 from the General Government Budget. Also, to come up with a list of State Mandates that could possibly be used in the Prop 46 Calculation. The Selectmen decided that they would adhere to the Board of Finances' current policy not to include mandates in a Revaluation Year. The Board of Selectmen will present a budget that is in compliance to the current Prop 46 Calculation interpretation that was voted on by the Board of Finances' subcommittee on November 16, 2010. **Eaffy made note** he would like to see Prop 46 go. It does not serve the town anymore in its current version. It makes it too difficult to do the budget process and the voters always have the last word at the referendum.

The Selectmen adjusted budget by \$4,211. The new General Government Budget amount is \$5,473, 252. This is an increase of \$15, 189 over last year fiscal year.

Eaffy Moved to approve the General Government Budget in the amount of \$5,473,252. **Motion carried unanimously.**

3. Consider a Resolution to accept CME Associates, Inc. Bidder Recommendation for the Town of Woodstock Sanitary Sewer Extension

Paquette Moved to Award bid To Baltazar Contractors as the lowest responsive bid. No resolution is needed at this time per Attorney Robert DeCrescenzo. **Motion carried unanimously.**

4. Executive Session for the Purpose of Discussing the Teamsters Local 493 Collective Bargaining Agreement

Paquette Moved to go into Executive Session at 7:50 a.m. and to invite John Navarro-Highway Foreman. **Stefanik** left at 7:50 a.m. **Motion carried unanimously.** **Paquette Moved** to end Executive Session at 9:34 a.m. **Motion carried unanimously.**

5. Adjournment

Allan D. Walker Jr., Moved to adjourn. **Motioned carried unanimously.** The meeting adjourned at 9:35 a.m.

Respectfully Submitted,

Donna Stefanik
Assistant Treasurer